

# SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)  
400009, Phone: 022 23486740, Email: [sarthakindustries@yahoo.in](mailto:sarthakindustries@yahoo.in), website: [www.sarthakindustries.com](http://www.sarthakindustries.com)

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Date: 24<sup>th</sup> September, 2018

To,  
The Secretary,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Dear Sir/ Madam,

**Sub. : Appointment of Independent Directors**  
**Ref: Sarthak Industries Limited (BSE Scrip Code 531930)**

Please note that:

- i. Pursuant to the ordinary resolution passed in the Annual General Meeting of the Company held on 24.09.2018, Mr. Nimishek Ved (DIN: 07362817), has been appointed as independent director of the company for a term of 5 years w.e.f. 30.06.2018.
- ii. Pursuant to the special resolutions passed in the Annual General Meeting of the Company held on 24.09.2018, MR. VIJAY RATHI (DIN: 01474776) and Mr. Udesb Dassani (DIN: 00511709), have been appointed as independent directors of the company for a second term of 5 years commencing from 1<sup>st</sup> April, 2019.

The profile of directors is attached for your kind reference.

You are requested to take the same on your records.

For SARTHAK INDUSTRIES LIMITED

  
Amit Jain  
Company Secretary

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## Profile of Mr. NIMISHEK VED:

Mr. Nimishek Ved aged 38 Years, is a Chartered Accountant having more than 17 years of experience in Infrastructure, Telecom, Real Estate, Dairy, Transaction Advisory, M&A, Project Funding, Government projects under PPP Model including BOT, Annuity, DBFOT projects, worked in MNC at senior position as CEO for its Indian operation including business integration.

## Profile of Mr. VIJAY RATHI:

Mr. Vijay Rathi, aged 66 years, is presently practicing as a Chartered Accountant and having vast experience in conducting stock audits of various banks.

## Profile of Mr. UDESH DASSANI:

Mr. Udesb Dassani, aged 45 years, is presently practicing as a Chartered Accountant and having vast experience in accounts and audit.

For SARTHAK INDUSTRIES LIMITED



Amit Jain  
Company Secretary